

MINUTES OF THE MEETING
OF
THE NEBRASKA JUDICIAL RESOURCES COMMISSION
SEPTEMBER 28, 2011

A meeting of the Nebraska Judicial Resources Commission was held on the 28th day of September, 2011, conducted by telephone conference.

Judge McCormack called the meeting to order in Room 1507, State Capitol Building in Lincoln, Nebraska. Roll call by the Secretary:

PRESENT

Judge Michael McCormack, Chr.
Judge Patrick McDermott
Lori Scherer
Judge John Samson
Riko Bishop
Mark Sipple
Amy Schlichting
Darlene Starman
Steven Mattoon
Mike Day
Wayne Mark

ABSENT

Judge Robert O'Neal
Brian Phares
Thomas Hoarty
Robert Parker
Richard Carter
Jayne Mann

The Chairman called for approval of the minutes of the meeting of August 15, 2011. It was moved by Judge Samson, and seconded by Riko Bishop that the minutes be approved. Voting yes, all present.

Chairman announced that purpose of the hearing was to consider whether or not the caseload statistics warranted the filling of the judicial vacancy in the District Court of the 4th Judicial District of the State of Nebraska, by virtue of the retirement of Judge John Hartigan.

The Chairman identified and received into the record Exhibits 1 through 3.

The Chairman then called for consideration of the vacancy in the District Court of the 4th Judicial District of Nebraska, as a result of the retirement of Judge Hartigan. The Chairman called for discussion. There being none, it was moved by Judge McDermott and seconded by Steven Mattoon that the vacancy in the office of District Judge of the 4th Judicial District be filled with the primary office being located at Omaha, Douglas County, Nebraska. Voting yes, all present. Motion carried.

There being no further business to come before the Commission, it was moved by Darlene Starman and seconded by Judge Samson that the Commission stand adjourned. Voting yes, all present. Motion carried. Meeting adjourned.

Respectfully submitted:



Judge Patrick McDermott, Secretary